



## UGRA Board of Directors Special Meeting Agenda

Friday, January 16, 2026, 3:00 PM

UGRA Boardroom

125 Lehmann Drive, Kerrville, Texas

**Public Participation** – A copy of the board packet is available to the public at [www.ugra.org/public-information/board-meetings](http://www.ugra.org/public-information/board-meetings). To facilitate the audio recording of this meeting, citizens wishing to speak during the meeting must complete the Public Participation Form and submit it to staff before the item is introduced. Speakers will first be recognized by the Presiding Officer, then may proceed to the lectern and address the Board. Each speaker is limited to four minutes.

### Agenda

- I. Call to Order and Roll Call
- II. Invocation and Pledge of Allegiance
- III. Visitors/Citizens Forum – At this time, any person with business not included on the Agenda may address the Board of Directors. No formal Board discussion or action may be taken on these matters. The Board may discuss whether to place any matter on a future meeting agenda.
- IV. Discussion and Appropriate Action – Update on Implementation of Guadalupe River Flood Warning System
- V. Discussion and Appropriate Action – Review and Approve Interlocal Agreement with Kerr County for a Flood Warning System and Possible Watershed Protection Projects
- VI. Discussion and Appropriate Action – Review and Approve Authorization of New Account at Happy State Bank for Flood Warning System Grant Funds
- VII. Discussion and Appropriate Action – Review and Approve UGRA Administrative Policies Revision
- VIII. Adjourn